

Defined Contribution Risk Adjuster Board Minutes

August 14, 2012

Approved

Attendees via Telephone: Jim Pinkerton, *Regence*; Kim Miller, *UHC*; John Borer, *PEHP*; Dave Jackson, *FirstWest Benefit Solutions*; Tomasz Serbinowski, *UID*; Patty Conner, *OCHS*; Sue Watson, *OCHS*; Jill Goodmansen, *OCHS*; Norman Thurston, *State of Utah*; Dane Eppler, *HealthEquity*; Frank Kyle, *Altius*; Betsy Jerome, *UID*; Jim Murray (Proxy for Mark Brown), *SelectHealth*

- I. Meeting called to order at 1:11 p.m.
- II. John Boer
 - a. 2011 retrospective settlement – Sent out a settlement document dated 8/14/2012 to Risk Adjustment Board members. Reached out to carriers and provide large claim experience for 2011 with run out through 6/30/2012. Latest update able to get 6 month run out from all carriers. Outstanding issue or question was what enrollment counts (line 4). Used bswift reported enrollment for 2010 and quite a bit of coordination with bswift and very tedious to try and understand differences. This year, bswift sent extract to carriers and compared to what they had reported. Carriers were okay with using carrier reported counts instead of bswift counts sent out. Carriers are able to self-report the claims. Using bswift enrollment would have been a consistent report but not accurate. Looking at the difference there was not much difference in the amounts between carrier reported enrollments versus bswift reported enrollment. Regence enrollments were the same, UHC used bswift and SelectHealth used carrier. John feels comfortable with the settlement amount reported. Regence is comfortable with this settlement. Jim Murray and Issac at SelectHealth are comfortable with the settlement. Kim Miller is okay with the calculations; Dave Jackson is okay with the settlement. Norm is also okay with the settlement. Jim Murray made **motion** to accept the 2011 pooling settlement as provided by John Boer, Dave Jackson seconds motion. Motion carries.
 - b. Patty Conner asked to have the information forwarded to her to send to HealthEquity. These amounts will show up as a separate line item on the invoice to the carriers. Patty will reach out to Humana to make sure they are aware of the amount they will see as no reps were on call. Jen Jacobson will be the contact at Humana.
 - c. Frank Kyle at Altius was wondering what information could be disclosed to the public. Jim Pinkerton stated they will check with Perri and get back with Frank.
- III. Next meeting: August 28, 2012 at 1:00 p.m. MST
- IV. Meeting adjourned at 1:24 p.m.